1 2 3 4 UNITED STATES DISTRICT COURT 5 DISTRICT OF NEVADA * * * 6 7 UNITED STATES OF AMERICA, Case No. 2:15-cr-31-KJD-NJK 8 Plaintiff, ORDER 9 v. 10 JASON DAVID GARRETT, 11 Defendant. 12 Presently before the Court is Movant's Motion to Vacate, Set Aside, or Correct Sentence 13 under 28 U.S.C. § 2255 (#31). The Government responded in opposition (#33) to which Movant 14 replied (#34). The Government also filed a Motion for Leave to Advise the Court of New 15 Supreme Court Authority (#44). Movant responded (#45) to which the Government replied 16 (#47).17 I. Factual and Procedural Background 18 Movant Jason Garrett ("Garrett" or "Defendant") was convicted, on his guilty plea, of 19 unlawful possession of a firearm by a previously convicted felon. He now requests that the Court 20 vacate his sentence under 28 U.S.C. § 2255, asserting that his indictment and subsequent 21 conviction are invalid. 22 Garrett has a lengthy criminal history, dating back to 1996 at age 18. Over the next 20 years, 23 Garrett was convicted of various offenses including battery, giving false information to a police 24 officer, drug possession, DUIs, and possessing drugs with intent to distribute. (PSR). On his first 25 felony drug conviction, in 2008, the state court sentenced him to 12-34 months in state prison 26 and he spent more than a year in prison for that offense. Id. In 2010, Garrett was again sentenced 27 to 12-34 months in prison for a second drug-trafficking felony. Id. He was paroled early after 28 serving nearly one year in prison. Id.

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In May 2015, Garrett pleaded guilty according to a plea agreement with the government, to unlawful possession of a firearm by a previously convicted felon. (#20). In the plea agreement, Garrett admitted that he knowingly possessed the firearm, and that when he did, he had been previously convicted of a crime punishable by a term of imprisonment exceeding one year. (#21, at 4).

In September 2015, this Court sentenced Garrett to 80 months of imprisonment followed by three years of supervised release. (#26/27). Garrett did not appeal, and his conviction became final on September 25, 2015.

On May 11, Garrett filed this motion to vacate, arguing that the indictment was defective because it "did not allege Mr. Garrett knew he had a prohibitive status at the time of possession," and that "the defective indictment also stripped the Court of jurisdiction." (#31, at 9). Garrett further alleges that the "defect" in his indictment violated his Fifth and Sixth Amendment rights. Id.

II. <u>Legal Standard</u>

A. Section 2255

28 U.S.C. § 2255 allows a federal prisoner to seek relief under four grounds: (1) "the sentence was imposed in violation of the Constitution or laws of the United States;" (2) "the court was without jurisdiction to impose such a sentence;" (3) "the sentence was in excess of the maximum authorized by law;" and (4) the sentence is "otherwise subject to collateral attack." 28 U.S.C. § 2255(a).

Under 18 U.S.C. § 922(g), it is "unlawful for any person" who falls within one of nine enumerated categories to "possess in or affecting commerce any firearm or ammunition." Section 924(a)(2) sets out the penalties applicable to "[w]however knowingly violates" § 922(g). Before June 2019, courts treated the knowledge requirement in § 924(a)(2) as applying only to the defendant's possession of a firearm or ammunition, not to the fact that he fell within the relevant enumerated category. But on June 21, 2019, the Supreme Court issued its decision in Rehaif v. United States, 139 S.Ct. 2191 (2019), holding that a defendant's knowledge "that he fell within the relevant status (that he was a felon, an alien unlawfully in this country, or the

like)" is an element of a § 922(g) offense. <u>Id.</u> at 2194. This decision applies to all § 922(g) categories, including felons under § 922(g)(1). A felon is one who has been convicted of a crime punishable by more than one year of imprisonment.

In Rehaif, the Supreme Court stated:

The question here concerns the scope of the word "knowingly." Does it mean that the Government must prove that a defendant knew both that he engaged in the relevant conduct (that he possessed a firearm) and also that he fell within the relevant status (that he was a felon, an alien unlawfully in this country, or the like)? We hold that the word "knowingly" applies both to the defendant's conduct and to the defendant's status. To convict a defendant, the Government therefore must show that the defendant knew he possessed a firearm and also that he knew he had the relevant status when he possessed it.

<u>Id. Rehaif</u> does not stand for the proposition that the government must prove the defendant knew his possession of the firearm was unlawful. <u>Rehaif</u> requires proof of the defendant's felonious status. So, in a prosecution under 18 U.S.C. § 922(g) and § 924(a)(2), the government must prove that (1) the defendant knew he possessed a firearm and that (2) he knew he belonged to the relevant category of persons barred from possessing a firearm. <u>See id.</u> at 2200. To hold

otherwise would mean that pure ignorance of the United States Code was a sufficient defense.

The Supreme Court also recently held that "[i]n felon-in-possession cases, a Rehaif error is not a basis for plain-error relief unless the defendant first makes a sufficient argument or representation on appeal that he would have presented evidence at trial that he did not in fact know he was a felon." Greer v. United States, 141 S.Ct. 2090, 2093 (2021). The Court held that for the felons-in-possession in that case, they must have shown that had the Rehaif errors been correctly advised, there was a "reasonable possibility" they would been acquitted or not have plead guilty. Id. The Court held that it was unlikely they would have carried that burden because both had been convicted of multiple felonies before and those "prior convictions are substantial evidence that they knew they were felons." Id. The Court also rejected the argument that a Rehaif error is a structural one that requires automatic vacatur and held that "Rehaif errors fit comfortably within the 'general rule' that 'a constitutional error does not automatically require reversal of a conviction." Id., quoting Arizona v. Fulminante, 499 U.S. 279, 306 (1991).

III. Analysis

Garrett asserts that in light of <u>Rehaif</u>, his sentence is unconstitutional and must be remanded because (1) the indictment failed to allege a cognizable crime against the United States and therefore stripped the Court of jurisdiction; (2) the grand jury was not required to find probable cause as per the defective indictment which violated his Fifth Amendment rights; and (3) Garrett was not informed of the nature and cause of the accusation which violated his Sixth Amendment rights. (#31, at 13-14).

The government argues that the (1) Court did have jurisdiction; (2) that any error there may have been in the indictment to match the <u>Rehaif</u> ruling does not constitute plain error affecting Garrett's substantial rights, and (3) that <u>Rehaif</u> does not stand for the proposition that the government has to prove that Garrett knew his felony convictions barred him from possessing firearms, and instead that <u>Rehaif</u> requires the government to prove he knew he had a felonious status at the time he possessed the gun.

A. Jurisdiction

Garrett argues that his indictment failed to describe the criminal conduct as per Rehaif, which constitutes a fatal defect and deprived the Court of jurisdiction. (#31, at 14). However, the Ninth Circuit has ruled on this identical argument, holding that "the indictment's omission of the knowledge of status requirement did not deprive the district court of jurisdiction." <u>United States v. Espinoza</u>, 816 Fed.Appx. 82, 84 (9th Cir. 2020). "The Supreme Court has explicitly rejected 'the view that indictment omissions deprive a court of jurisdiction..." and this holding applies where 'an indictment fails to allege the specific intent required' for a crime[.]" <u>Id.</u>, quoting <u>United States v. Cotton</u>, 535 U.S. 625, 631 (2002), <u>United States v. Velasco-Medina</u>, 205 F.3d 839, 845-46 (9th Cir. 2002). Therefore, the Court rejects Garrett's argument that his Court lacked jurisdiction.

B. Fifth Amendment Rights

Garrett also argues that because of the insufficient indictment, his Fifth Amendment rights were violated, and his sentence should be vacated. (#31, at 16). "The Fifth Amendment's grand jury requirement establishes the 'substantial right to be tried only on charges presented in an

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indictment returned by a grand jury." <u>United States v. Davis</u>, 854 F.3d 601, 603 (9th Cir. 2017), quoting <u>United States v. Antonakeas</u>, 255 F.3d 714, 721 (9th Cir. 2001). Garrett asserts that the failure to include the <u>Rehaif</u> elements "impermissibly allow[ed] conviction on a charge never considered by the grand jury" and that he should not have been tried based off this faulty indictment. (#31, at 16, 18). He also argues that this was a structural error that does not require a showing of prejudice. <u>Id.</u> at 18.

"In this circuit an indictment missing an essential element that is properly challenged before trial *must* be dismissed." <u>United States v. Qazi</u>, 975 F.3d 989, 991 (9th Cir. 2020). Garrett has not presented any evidence that he properly challenged his indictment before trial.

Further, the Supreme Court has held that a Rehaif error is not a structural one, so Garrett must show actual prejudice. In Greer, the Court explained that "[s]tructural errors are errors that affect the 'entire conduct of the [proceeding] from beginning to end" and consist of things like "the denial of counsel of choice, denial of self-representation, denial of a public trial, and failure to convey to a jury that guilt must be proved beyond a reasonable doubt." Greer, 141 S.Ct., at 2100. There, the Court held that "the omission of a single element from jury instructions or the omission of a required warning from a Rule 11 plea colloquy— are not structural because they do not 'necessarily render a criminal trial fundamentally unfair or an unreliable vehicle for determining guilt or innocence." Id., quoting Neder v. United States, 527 U.S. 1, 9 (1999). The Court finds that here, the omission of the Rehaif requirement in the indictment does not amount to a structural error because it did not render Garrett's legal proceedings fundamentally unfair or an unreliable vehicle for him deciding to plead guilty. As noted in Greer, "[i]f a person is a felon, he ordinarily knows he is a felon." Greer, 141 S.Ct., at 2097. "Felony status is simply not the kind of thing that one forgets." Id., quoting United States v. Gary, 963 F.3d 420, 423 (4th Cir. 2020). Garrett has not made an argument that he did not know he was a felon, nor has he made a sufficient argument that the indictment truly did infect the entire judicial proceeding such that he would have changed his guilty plea.

C. Sixth Amendment Rights

Garrett makes a similar argument regarding his Sixth Amendment rights—that the indictment

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did not give him reasonable certainty the nature of the accusation against him and that it
inhibited his counsel's ability to properly defend him. (#31, at 19-20). The Court does not find
this convincing. Again, Garrett has not made any representations that he did not know of his
felonious status at the time he possessed the gun, and he has not shown in any way that it
affected his guilty plea.
Garrett also asserts this was a structural error that entitles him to relief without showing
prejudice. <u>Id.</u> at 21. However, as clarified in <u>Greer</u> and explained above, this was not a structural
error. Garrett stipulated in his guilty plea that he had a handgun in his possession and that at the
time of his possession he had been convicted of one or more criminal offenses punishable by
imprisonment for over one year. (#21, at 4). Further, the Supreme Court reasoned that when a
defendant considers pleading guilty for this charge, he will usually recognize that as a felon, a
jury would find he knew he was a felon when he possessed the gun and would likely factor that
in when making the decision. Greer, 141 S.Ct., at 2097. "In short, if a defendant was in fact a
felon, it will be difficult for him to carry the burden on plain-error review of showing a
'reasonable probability' that, but for the Rehaif error, the outcome of the district court
proceedings would have been different." Id. Garrett has not made a showing that his Sixth
Amendment rights were violated because of the <u>Rehaif</u> error and as per <u>Greer</u> , his sentence will
not be vacated.
IV. <u>Conclusion</u>
Accordingly, IT IS HEREBY ORDERED that Movant's Motion to Vacate, Set Aside, or
Correct Sentence under 28 U.S.C. § 2255 (#31) is DENIED .
DATED this 12 th day of April 2023. Kent J. Dawson United States District Judge

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